

# F980000004534

PAUL G. FLETCHER, P.A.

ATTORNEYS AT LAW  
BANK OF AMERICA BUILDING  
SUITE 200  
1500 SOUTH DIXIE HIGHWAY

CORAL GABLES, FLORIDA 33146

PAUL G. FLETCHER

GENERAL PRACTICE  
MARITAL AND FAMILY LAW  
TRIAL PRACTICE - GENERAL  
REAL PROPERTY LAW

TELEPHONE  
(305) 661-6125  
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February 12, 2002

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-02/14/02--01077--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Sun-Rich of Missouri, Inc.

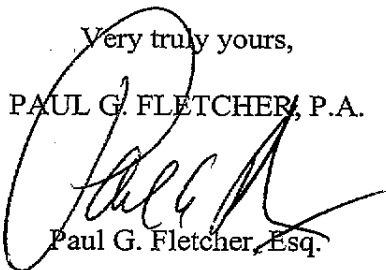
Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent together with my trust check in the amount of \$35.00, made payable to the Division of Corporations.

Thank you very much for your cooperation.

Very truly yours,

PAUL G. FLETCHER, P.A.



Paul G. Fletcher, Esq.

PGF/mvc

Enclosure

cc: Pamela J. Hurley  
Robert H. Neece

FILED  
02 FEB 14 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN FEB 15 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Illinois  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : SUN-RICH OF MISSOURI, INC.
2. The mailing address of the corporation : c/o Paul G. Fletcher, P.A., 1500 South  
Dixie Highway, Suite 200, Coral Gables, FL 33146
3. Date of incorporation/qualification: 8/10/1998 Document number: F98000004534
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Paul G. Fletcher, P.A.  
1500 South Dixie Highway, Suite 200  
Coral Gables, FL 33146

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

William M. Neece  
(Signature of an officer, chairman or vice chairman of the board)

2/12/02  
(Date)

William M. Neece, Sr.

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.*

Paul G. Fletcher  
(Signature of Registered Agent)

Feb 12, 2002  
(Date)

If signing on behalf of an entity:

Paul G. Fletcher, Esq.  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*